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TAB SECTION: 3

X ACTION REQUIRED

DATE OF MEETING: 9/25/08

PREPARED BY: Collentine/Tagawa

DATE MATERIAL PREPARED: 9/15/08

AGENDA ITEM: Consent Agenda:

- San Bernardino County PEI Plan
- Glenn County PEI Plan
- Modoc County PEI Plan
- Solano County PEI Plan

ENCLOSURES:

- PEI Plan Summaries for San Bernardino, Glenn, Modoc, and Solano Counties

OTHER MATERIAL RELATED TO ITEM:

ISSUE:

- 1. *Proposed Motion: Approve San Bernadino County's PEI Plan (see enclosure)***
- 2. *Proposed Motion: Approve Glenn County's PEI Plan (see enclosure)***
- 3. *Proposed Motion: Approve Modoc County's PEI Plan (see enclosure)***
- 4. *Proposed Motion: Approve Solano County's PEI Plan (see enclosure)***

It is very exciting to recommend four county PEI plans for approval. The review teams noted unique strength in each plan. The four county plans recommended for approval represent geographic and diverse communities of California.

- San Bernardino County in Southern California is the largest county in California in area spanning the greater LA area to Arizona with a population of 1,709,434
- Glenn County is a small rural county in the central valley largely supported by agricultural industry with a population of 28,100
- Modoc is a small very sparsely populated rural county, in the northernmost sector of California with a population of 9,700
- Solano County is a mid-sized county in the greater Bay-Delta region with several small cities with a population of 394,542